



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of Environmental Quality

Amanda Smith
Executive Director

DIVISION OF RADIATION CONTROL
Rusty Lundberg
Director

Radiation Control Board

Peter A. Jenkins, CHP, Ph.D. – *Chair*
Scott Bird – *Vice Chair*
Brady Bradford
Dick Codell, Ph.D.
Jerry Hurst, Tooele County Commissioner
Lindsey Christensen Nesbitt, Ph.D.
Ulrich Rassner, M.D.
Matt W. Rydalch
Amanda Smith – *Executive Director*
Rusty Lundberg, *Executive Secretary*

MINUTES OF THE UTAH RADIATION CONTROL BOARD

May 13, 2014

Department of Environmental Quality
Multi Agency State Office Building
Conference Room 1015, 195 North 1950 West, Salt Lake City, Utah

BOARD MEMBERS PRESENT

Scott Bird
Rusty Lundberg, Executive Secretary
Commissioner Jerry Hurst
Brady Bradford (via phone)
Lindsey Christensen Nesbitt, Ph.D.
Ulrich Rassner, M.D.
Matt Rydalch

BOARD MEMBERS ABSENT/EXCUSED

Peter Jenkins, CHP, Ph.D.
Richard Codell, Ph.D.
Amanda Smith, DEQ Executive Director

DRC STAFF/OTHER DEO MEMBERS PRESENT

Craig Jones, DRC Section Manager
Ryan Johnson, DRC Staff
Connie Rauen, DRC Staff

PUBLIC

Gary Guelker, Jenson & Guelker

I. Welcome

Mr. Scott Bird, Vice Chairman, called the meeting to order at 1:00 p.m. He welcomed the Board Members and the public.

II. Approval of the Minutes from the April 8, 2014 Board Meeting

Mr. Scott Bird, Vice Chairman, asked if any of the Board members had any corrections to the minutes. None were requested.

MOTION MADE BY DR. LINDSEY NESBITT TO APPROVE THE MINUTES FROM THE APRIL 8, 2014 BOARD MEETING.

SECONDED BY MR. MATT RYDALCH.

MOTION CARRIED AND PASSED UNANIMOUSLY.

III. X-Ray Program

a. Mammography Imaging Medical Physicists (MIMPs) -- Certification approval per UCA 19-3-103.5(2)(f) – Mr. Craig Jones reviewed the Mammography Imaging Medical Physicists approval process. He also informed the Board that based on the reviews by Dr. Lisa Mechem, the Division of Radiation Control Director recommends the Board issue a certificate of approval for each applicant reviewed and presented to the Board. Craig Jones also asked the Board to approve Mr. Stephen P. Henry as a Mammography Imaging Medical Physicist and to grant permission to revise the approval list and Board memorandum that was included in the packet.

MOTION MADE BY MR. BRANDON BRADFORD TO APPROVE 11 INDIVIDUALS AS MAMMOGRAPHY IMAGING MEDICAL PHYSICISTS, EFFECTIVE JUNE 1ST 2014 to MAY 31ST 2015.

SECOND BY COMMISSIONER JERRY HURST.

MOTION CARRIED AND PASSED UNANIMOUSLY.

IV. Information Items

a. Other Items

- i. Mr. Scott Bird – informed the Board of the Sub-Committee meeting to review the public comments received for R313-26. The Sub-Committee will be meeting again soon and will share their recommendations to the Board at the meeting in June.
- ii. Mr. Rusty Lundberg informed the Board of the items for the next Board meeting. Public comments have been received for the proposed changes to R313-17. These will be discussed in the June Board Meeting.

- iii. Mr. Rusty Lundberg also informed the Board of NRC published changes to regulations for security matters that will affect all DRC licensees. There will be a further discussion on this matter in the June Board Meeting.

Public Comment – None

Meeting Adjourned at **1:09 p.m.**

Next Scheduled Board Meeting: Tuesday, June 10, 2014, 1:00 p.m.

Multi Agency State Office Building, Board Conference Room #1015

195 North 1950 West, Salt Lake City, Utah 84116

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Dana Powers at the Utah Department of Environmental Quality, at 195 North 1950 West, Salt Lake City, UT 84116, Office of Human Resources at (801) 536-4412, TDD (801) 536-4414, or by email at: dpowers@utah.gov.